

MINUTES

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY

SEPTEMBER 17, 2008

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

***CLOSED SESSION MEETING – 5:30 P.M.
REGULAR MEETING – 6:00 P.M.***

CLOSED SESSION MEETING CALL TO ORDER

MAYOR JANNEY called the Closed Session Meeting to order at 5:30 p.m.

ROLL CALL

Councilmembers present:	Winter, McLean, Bragg
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem absent:	McCoy

Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald
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CLOSED SESSION

MOTION BY BRAGG, SECOND BY MCLEAN, TO ADJOURN TO CLOSED SESSION UNDER:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS.

Pursuant to Government Code Section 54956.8:

Property: 754-762 10th Street, Imperial Beach, CA 91932, APN 626-282-14 & 15

Agency Negotiator: City Manager

Negotiating Parties: Rosalio Castro

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	WINTER, MCLEAN, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCCOY

MAYOR JANNEY adjourned the meeting to Closed Session at 5:31 p.m. and he reconvened the meeting to Open Session at 6:00 p.m. Reporting out of Closed Session, MAYOR JANNEY announced Council met earlier in Closed Session, received information from staff, and had no reportable action.

REGULAR MEETING CALL TO ORDER

MAYOR JANNEY called the Regular Meeting to order at 6:01 p.m.

ROLL CALL

Councilmembers present:	Winter, McLean, Bragg
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem absent:	McCoy

Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald
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PLEDGE OF ALLEGIANCE

MAYOR JANNEY led everyone in the Pledge of Allegiance.

AGENDA CHANGES

CITY MANAGER BROWN recommended removal of Item Nos. 3.2 and 6.6 from the agenda.

MOTION BY WINTER, SECOND BY BRAGG, TO REMOVE ITEM NO. 3.2 – ORDINANCE NO. 2008-1075 – MAKING CLARIFYING CHANGES TO TITLE 2 OF THE IMPERIAL BEACH MUNICIPAL CODE AND ITEM NO. 6.6 – XERISCAPE DEMONSTRATION GARDEN – REQUEST FOR PROPOSALS FROM THE AGENDA. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	WINTER, MCLEAN, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCCOY

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE & COMMUNITY ANNOUNCEMENTS

COUNCILMEMBER WINTER thanked staff for their efforts on the successful Annual Concert Event; and she announced the recent passing of Carlos Marin and Arturo Herrera, commissioners of the International Boundary and Water Commission, and Jake Brisbin Jr., Executive Director of the Rio Grande Council of Governments, who were killed in a plane crash.

COUNCILMEMBER MCLEAN also thanked staff for their efforts on the successful Annual Concert Event.

COUNCILMEMBER BRAGG announced the IB Film Festival is scheduled for September 20 and the Beach Front Barbeque is scheduled for September 27.

MAYOR JANNEY also thanked staff for their efforts on the successful Annual Concert Event.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

SUSAN MILLER expressed concern about crime and a need for additional police services.

DAVID BURNS expressed concern about unsafe driving on the dirt alley adjacent to his property; he submitted photos as a result of a car crashing into his fence.

ROBERT FARADAY stated that as he was patrolling Veterans Park, he noticed children playing in a 12-inch drainage pipe; he requested staff address the matter.

PRESENTATIONS (1.1)

1.1 PRESENTATION ON THE SOUTH BAY COMMUNITY CHANGE PROJECT – PRESENTATION BY INSTITUTE FOR PUBLIC STRATEGIES. (0240-90)

CATHERINE HOCKMUTH, Media Advisory Specialist for the Institute for Public Strategies, gave a PowerPoint presentation on the South Bay Community Change Project.

ERIKA BELANDRES reported on neighborhood safety programs.

They responded to Council's concerns regarding reporting crime through the Neighborhood Safe Street Program and will look into billboards throughout the South Bay, including those on Palm Ave.

CONSENT CALENDAR (2.1 - 2.5)

COUNCILMEMBER WINTER announced she had a potential conflict of interest on Item No. 2.3 due to the location of her residence and would recuse herself from voting on the item.

MOTION BY WINTER, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1, 2.2, 2.4 AND 2.5. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	WINTER, MCLEAN, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCCOY

2.1 MINUTES.

Approved the minutes of the Workshop Meeting of July 22, 2008 and the Regular City Council Meetings of August 6 and August 20, 2008.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 66936 through 67130 with the subtotal amount of \$1,047,164.85; and Payroll Checks 40053 through 40116 for the pay period ending 08/14/08 and Payroll Checks 40117 through 40184 for the pay period ending 08/28/08 with the subtotal amount of \$333,560.40; for a total amount of \$1,380,725.25.

2.4 RESOLUTION NO. 2008-6673 – AUTHORIZING THE CITY MANAGER TO EXECUTE THE MASTER AGREEMENT, ADMINISTERING AGENCY-STATE AGREEMENT FOR STATE FUNDED PROJECTS – AGREEMENT NO. 00136S. (0390-86)

Adopted resolution.

2.5 RESOLUTION NO. 2008-6674 – ADOPTING AN UPDATED APPENDIX TO THE CONFLICT OF INTEREST CODE. (0420-30)

Adopted resolution.

WITH REGARD TO ITEM NO. 2.3, MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCLEAN, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCCOY
DISQUALIFIED:	COUNCILMEMBERS:	WINTER (DUE TO A POTENTIAL CONFLICT OF INTEREST)

2.3 RESOLUTION NO. 2008-6672 – AUTHORIZING THE CITY MANAGER TO EXECUTE THE MASTER AGREEMENT, ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS NO. 11-5329R AND PROGRAM SUPPLEMENT AGREEMENT NO. 003-N. (0390-88)

Adopted resolution.

ITEMS PULLED FROM THE CONSENT CALENDAR

None.

ORDINANCES – INTRODUCTION/FIRST READING (3.1 - 3.2)

3.1 ORDINANCE NO. 2008-1076 – TO AMEND CHAPTER 1.18 (ADMINISTRATIVE APPEAL PROCEDURES AND TIME LIMITS FOR APPEAL) OF THE IMPERIAL BEACH MUNICIPAL CODE REGARDING APPEALS PROCEDURES FOR CERTAIN ADMINISTRATIVE DECISIONS. (0600-95)

CITY MANAGER BROWN introduced the item.

MAYOR JANNEY called for the introduction of Ordinance No. 2008-1076.

CITY CLERK HALD read the title of Ordinance No. 2008-1076, an Ordinance of the City Council of the City of Imperial Beach, California, amending Chapter 1.18 (Administrative Appeal Procedures and Time Limits for Appeal) of the Imperial Beach Municipal Code regarding Appeals Procedures for Certain Administrative Decisions.

MOTION BY WINTER, SECOND BY MCLEAN, TO DISPENSE FIRST READING OF ORDINANCE NO. 2008-1076 AND SET THE MATTER FOR ADOPTION AT THE NEXT REGULAR CITY COUNCIL MEETING OF OCTOBER 1, 2008, AND AUTHORIZE THE PUBLICATION IN A NEWSPAPER OF GENERAL CIRCULATION. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	WINTER, MCLEAN, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCCOY

3.2 ORDINANCE NO. 2008-1075 – MAKING CLARIFYING CHANGES TO TITLE 2 OF THE IMPERIAL BEACH MUNICIPAL CODE. (0410-95)

Item removed from agenda by prior City Council action.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5.1 - 5.3)

5.1 JIM KENNEDY, PARSONS CORP. FOR OMNIPOINT/T-MOBILE (APPLICANT)/ TORREY PINE MERZOTIS PROPS. (OWNER); REGULAR COASTAL PERMIT (CP 080015), CONDITIONAL USE PERMIT (CUP 080016), DESIGN REVIEW CASE (DRC 080017), AND SITE PLAN REVIEW (SPR 080018) TO INSTALL A TELECOMMUNICATIONS FACILITY ON A MONOPALM FAUX TREE STRUCTURE LOCATED AT 933 SEACOAST DRIVE IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 974. (0600-20)

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item.

ASSOCIATE PLANNER FOLTZ gave a PowerPoint presentation on the item; he noted that if the alternate design is approved, a revised resolution would need to be adopted.

JONATHAN HARDY representing Senator Ducheny, submitted a letter of opposition for the record; he noted Senator Ducheny's opposition to the item due to concerns raised by residents; concerns included removal of a live tree and replacing it with a faux tree and potentially violating the City's own code regarding setbacks; he requested continuance of the item.

JIM KENNEDY, applicant, stated that three sites are needed in order for T-Mobile to bring a complete broadband network to Imperial Beach; he reviewed the process by which this third site was selected.

LESLIE MCCOLLUM expressed concern about the potential impacts to the residents and she requested continuance of the item. Correspondence from Ms. McCollum was submitted as Last Minute Agenda Information.

COMMUNITY DEVELOPMENT DIRECTOR WADE reviewed the public notification process and stressed that legal notification requirements were satisfied.

COUNCILMEMBER MCLEAN appreciated staff's efforts; he expressed concern about the issues raised; and he supported a continuance of the item.

COUNCILMEMBER WINTER expressed concern about the unwillingness of carriers to collocate with other carriers, the possible proliferation of cell towers, and the removal of a real palm tree and replacing it with a faux palm tree; she supported postponement of the item as well as a moratorium on any future cell towers until a plan that addresses notification, siting, and impacts on residents is presented to City Council.

COUNCILMEMBER BRAGG spoke against a continuance of the item; she noted staff's 12 review standards and supported their expertise.

In response to Councilmember Bragg, JIM KENNEDY stated that a façade mounted antennae was not possible due to the architecture of the building; he also stated that the base station equipment will be in a temperature controlled cabinet; he stressed that the resolution contains language that requires compliance with noise standards and he is confident that noise will not be an issue.

In response to Councilmember Bragg, ANDREW PARASHOS, property manager, stated that the building was built in 1988; he disputed concerns raised regarding noise and the removal of live vegetation; he spoke in support of the project.

COUNCILMEMBER BRAGG suggested that cell structures/collocation be considered when reviewing future projects.

MAYOR JANNEY questioned the use of noise blankets, if there were maps of other cell sites throughout the City, and if this cell site could be split into two; he questioned the 20 foot property line setbacks that was raised in Senator Ducheny's letter; what are the other ways in which T-Mobile can get complete coverage; he encouraged innovation in designing a cell site that is not discernable and cited the cell site on the roof of the Adult School as an example; he spoke in support of continuing the item in order to address the questions and concerns raised; he recommended October 15 as two Councilmembers are not able to attend the October 1 City Council meeting.

MOTION BY WINTER, SECOND BY MCLEAN, TO CONTINUE THE PUBLIC HEARING TO OCTOBER 15, 2008. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	WINTER MCLEAN, JANNEY
NOES:	COUNCILMEMBERS:	BRAGG
ABSENT:	COUNCILMEMBERS:	MCCOY

5.2 PROPOSED PROJECT PROPOSALS FOR THE FISCAL YEAR 2009-2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. (0650-05)

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item; he stated that the firefighting equipment has been removed from the list and the cost for the fire station driveway repair has not been determined; however, the cost is less than the amount of the grant; he also reported that staff has not received confirmation on the Skate Park qualifying for CDBG funds; he suggested another project be considered should the Skate Park not qualify; another option is to spread out the funding over a few projects.

EMILY YOUNG, representing IB 4 a Skate Park, spoke in support for using CDBG funds for the Skate Park (additional speaking time donated by Darren & Joshua Johnson, Fe Fernandez, Daniel Medrano, Dwayne Fernandez, Zanna Olande, Natalie Olande).

HEIDI QUIROZ spoke in support of allocating CDBG funds towards the Skate Park.

FRED OLANDE spoke in support of allocating CDBG funds towards Skate Park.

ADRIANNA CHAVEZ supported the allocation of CDBG funds towards the Skate Park (did not speak).

PAUL DYKES supported the allocation of CDBG funds towards the Skate Park (not available to speak).

MOTION BY MCLEAN, SECOND BY BRAGG, TO ALLOCATE \$137,000 TOWARDS THE SKATE PARK, IF THE SKATE PARK DOES NOT QUALIFY FOR CDBG FUNDING ALLOCATE THE FUNDING TOWARDS THE TRAFFIC SIGNAL AT PALM AND RAINBOW.

Council discussion ensued.

CITY MANAGER BROWN clarified that City Council should not be making a final decision on the allocation tonight.

CITY ATTORNEY LOUGH added that there must be two public hearings and that the final decision would be made at the second public hearing.

REDEVELOPMENT COORDINATOR SELBY reported that the County has previously stated that skate parks draw people from outside of the boundaries and CDBG funding specifically has to be spent on neighborhood improvements, such as park improvements, bathroom repairs, and artificial turf; staff again approached the County and made the argument that a skate park would draw from the community and not from outside the community.

COUNCILMEMBER BRAGG stated that her preference for funding is for the outside bathrooms at Sports Park and a crosswalk on Imperial Beach Blvd. connecting City Hall to the library.

CITY MANAGER BROWN responded the estimate for a crosswalk is approximately \$133,000, which includes a lighting system but not an island.

MAYOR JANNEY supported spreading out the funding over a few projects since the Skate Park already has \$100,000 in funding from the County.

COUNCILMEMBER WINTER spoke in support of the crosswalk on Imperial Beach Blvd. and some of the amenities at the Sports Park; she would like the fundraising efforts on the Skate Park to continue until they hear back from the Tony Hawk Foundation; she did not support allocating all of the funding towards the Skate Park.

COUNCILMEMBER MCLEAN spoke in support of his recommendation to allocate the \$137,000 towards the Skate Park.

COUNCILMEMBER BRAGG withdrew her seconded motion.

Motion died due to lack of a second.

MOTION BY JANNEY, SECOND BY MCLEAN, TO CONTINUE THE PUBLIC HEARING TO OCTOBER 15, 2008. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	WINTER, MCLEAN, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCCOY

5.3 RESOLUTION NO. 2008-6676 – APPROVAL OF THE FISCAL YEAR 2007-08 ANNUAL REPORT FOR THE JURISDICTIONAL URBAN RUNOFF MANAGEMENT PLAN (JURMP). (0770-65)

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item.

ENVIRONMENTAL PROGRAM MANAGER KEIR gave a PowerPoint presentation on the item.

CITY CLERK HALD announced no speaker slips were submitted.

COUNCILMEMBER WINTER thanked Ms. Keir for her efforts on this program.

MAYOR JANNEY closed the public hearing.

MOTION BY WINTER, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2008-6676, AUTHORIZING THE PUBLIC WORKS DIRECTOR TO SIGN AND FORWARD THE CITY'S JURISDICTIONAL URBAN RUNOFF MANAGEMENT PROGRAM (JURMP) ANNUAL REPORT FOR FISCAL YEAR 2007-08 TO THE REGIONAL WATER QUALITY CONTROL BOARD, SAN DIEGO REGION. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	WINTER, MCLEAN, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCCOY

REPORTS (6.1 - 6.8)

6.1 RESOLUTION NO. R-08-158 – APPROVING STREET IMPROVEMENTS, RDA PHASE 3 (CIP S04-108) INTO TWO SEGMENTS, SEGMENT A AND SEGMENT B AND APPROVING STREET IMPROVEMENTS, RDA PHASE 3 (CIP S04-108) CHANGE ORDER NO. 2. (0720-25)

COUNCILMEMBER WINTER announced she had a potential conflict of interest on the item as her residence is within 500 feet of the project and left Council Chambers at 8:09 p.m.

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item and stated he would look into colored lenses for the light fixtures to use during the holidays.

MARY CRIST expressed a desire for more handicapped parking spaces in the beach area and during special events.

MOTION BY MCLEAN, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. R-08-158, APPROVING STREET IMPROVEMENTS, RDA PHASE 3 (CIP S04-108) INTO TWO SEGMENTS, SEGMENT A AND SEGMENT B AND APPROVING STREET IMPROVEMENTS, RDA PHASE 3 (CIP S04-108) CHANGE ORDER NO. 2. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCLEAN, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCCOY
DISQUALIFIED:	COUNCILMEMBERS:	WINTER (DUE TO A POTENTIAL CONFLICT OF INTEREST)

COUNCILMEMBER WINTER returned to Council Chambers at 8:23 p.m.

6.2 RESOLUTION NO. 2008-6677 – AWARDING FIVE CAPITAL IMPROVEMENT PROJECTS DESIGN SERVICES TO BDS ENGINEERING TO WIT; SPORTS PARK MASTER PLAN – BALL FIELD IMPROVEMENTS PROJECT (P05-401), VETERANS PARK MASTER PLAN – YOUTH SOCCER FIELD PROJECT (P03-502), STORM DRAIN INTERCEPTOR AT 8TH AND CALLA PROJECT (D08-101), DAHLIA AVENUE AND 5TH STREET OVERLAY PROJECT (S08-106), AND SIDEWALK INFILL PROJECT (S08-201). (0720-25, 0720-50, 0770-10, 0920-40, 0920-70)

CITY MANAGER BROWN introduced the item.

CITY ATTORNEY LOUGH explained that the item before City Council is the design stage of five different projects that have been combined as one item; he noted that Project 4 (Dahlia Ave. & 5th St. Overlay project) would be segmented out due to the Mayor having a conflict of interest on that particular project and Project 5 (Sidewalk Infill project) would be segmented out due to Councilmember Winter's conflict of interest on that particular project.

PUBLIC WORKS DIRECTOR LEVIEN gave a report on Projects 1, 2, and 3.

MOTION BY BRAGG, SECOND BY MCLEAN, TO ADOPT REVISED RESOLUTION NO. 2008-6677, AWARDING FIVE CAPITAL IMPROVEMENT PROJECTS DESIGN SERVICES TO BDS ENGINEERING TO WIT; SPORTS PARK MASTER PLAN - BALL FIELD IMPROVEMENTS PROJECT (P05-401), VETERANS PARK MASTER PLAN - YOUTH SOCCER FIELD PROJECT (P03-502), STORM DRAIN INTERCEPTOR AT 8TH AND CALLA (D08-101), EXCLUDING PROJECT 4 (DAHLIA AVENUE & 5TH STREET OVERLAY PROJECT (S08-106)) AND PROJECT 5 (SIDEWALK INFILL PROJECT (S08-201)). MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	WINTER, MCLEAN, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCCOY

MAYOR JANNEY announced he had a potential conflict of interest on Project 4 as his residence is within 500 feet of the project and left Council Chamber at 8:35 p.m.

MOTION BY WINTER, SECOND BY MCLEAN, TO ADOPT AMENDED REVISED RESOLUTION NO. 2008-6677, TO INCLUDE PROJECT 4 (DAHLIA AVENUE & 5TH STREET OVERLAY PROJECT (S08-106)). MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	WINTER, MCLEAN, BRAGG
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCCOY
DISQUALIFIED:	COUNCILMEMBERS:	JANNEY (DUE TO A POTENTIAL CONFLICT OF INTEREST)

MAYOR JANNEY returned to Council Chambers at 8:36 p.m.

COUNCILMEMBER WINTER announced she had a potential conflict of interest on the Project 5 as her residence is within 500 feet of the project and left Council Chambers at 8:37 p.m.

MOTION BY MCLEAN, SECOND BY BRAGG, TO ADOPT AMENDED REVISED RESOLUTION NO. 2008-6677, TO INCLUDE PROJECT 5 (SIDEWALK INFILL PROJECT (S08-201)). MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCLEAN, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCCOY
DISQUALIFIED:	COUNCILMEMBERS:	WINTER (DUE TO A POTENTIAL CONFLICT OF INTEREST)

COUNCILMEMBER WINTER returned to Council Chambers at 8:38 p.m.

6.3 RESOLUTION NO. R-08-159 – APPROVING CHANGE ORDERS NO. 2 AND NO. 3 TO THE OLD PALM AVENUE STREETScape IMPROVEMENT PROJECT (CIP R04-201). (0620-20 & 0720-25)

COUNCILMEMBER WINTER announced she had a potential conflict of interest on the item as her residence is within 500 feet of the project and left Council Chambers at 8:38 p.m.

CITY MANAGER BROWN introduced the item and announced a revised staff report and resolution were submitted as Last Minute Agenda Information.

PUBLIC WORKS DIRECTOR LEVIEN gave a report on the item.

MOTION BY MCLEAN, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. R-08-159, APPROVING CHANGE ORDERS NO. 2 AND NO. 3 TO THE OLD PALM AVENUE STREETScape IMPROVEMENT PROJECT (CIP R04-201). MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCLEAN, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCCOY
DISQUALIFIED:	COUNCILMEMBERS:	WINTER (DUE TO A POTENTIAL CONFLICT OF INTEREST)

MAYOR JANNEY called a recess at 8:41 p.m. and the reconvened the meeting to Open Session at 8:48 p.m.

COUNCILMEMBER WINTER returned to Council Chambers at 8:48 p.m.

6.4 RESOLUTION NO. R-08-161 – APPROVING AN AMENDMENT TO THE CLEAN AND GREEN PROGRAM BUDGET. (0640-20)

CITY MANAGER BROWN introduced the item.

REDEVELOPMENT COORDINATOR SELBY announced a correction to the Resolution No. R-08-161 for the record (the correct dollar amount is \$1,027,490; not \$1,270,490); he reported that due to the successful outreach campaign, there is increased interest in the program; additional funds are needed in order to process the applications received thus far.

MOTION BY WINTER, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. R-08-161, APPROVING AN AMENDMENT TO THE CLEAN AND GREEN PROGRAM BUDGET AS CORRECTED. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	WINTER, MCLEAN, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCCOY

6.5 RESOLUTION NO. R-08-160 – APPROVING AN AMENDMENT TO THE FAÇADE IMPROVEMENT PROGRAM. (0640-20)

CITY MANAGER BROWN introduced the item.

REDEVELOPMENT COORDINATOR SELBY gave a report on the item and noted due to the program's success, many more businesses have expressed interest; additional funds are needed in order to process the additional applications; he also announced that a list of vendors with corresponding expenditures was provided with the staff report.

MOTION BY MCLEAN, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. R-08-160, APPROVING AN AMENDMENT TO THE FAÇADE IMPROVEMENT PROGRAM. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	WINTER, MCLEAN, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCCOY

6.6 XERISCAPE DEMONSTRATION GARDEN – REQUEST FOR PROPOSALS. (0230-70 & 0640-20)

Item pulled from the agenda by prior City Council action.

6.7 PROPOSED COLOR CHANGE/PAINTING OF BEACH SEASONAL LIFEGUARD TOWERS. (0150-70 & 0910-40)

CITY MANAGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave a PowerPoint presentation on the item; he reviewed the color concepts which are the same colors for the International Standards for Beach Safety and Information Flags; the colors are compatible with the color palette for Pier Plaza, and contrasting colors would be used for the background of the numbers; staff did not support painting the entire tower, but rather a “band” around the base and keeping the roof and

deck white; staff did not support the "postage stamp" concept. However, if the concept is used staff supported images of birds to help promote eco-tourism; staff also recommended that the towers be painted during the manufacturing process and installation be performed at the same time so that there are no incompatible colors.

CITY MANAGER BROWN reported that he received assurance from the Port that they would pay for the new lifeguard towers.

MOTION BY MCLEAN, SECOND BY BRAGG, TO SUPPORT STAFF'S RECOMMENDATIONS. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	WINTER, MCLEAN, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCCOY

6.8 RESOLUTION NO. 2008-6675 – APPROVING AN AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND THE IMPERIAL BEACH SURFBOARD MAKERS HISTORICAL SOCIETY FOR THE INSTALLATION AND DISPLAY OF EIGHT (8) HISTORICAL SURFBOARDS AT THE DEMPSEY HOLDER SAFETY CENTER. (0160-10)

CITY MANAGER BROWN introduced the item; he noted that there would be separate agreements between the City and individual donors; and he announced a revised staff report and resolution were submitted as Last Minute Agenda Information.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item depicting the placement for each surfboard; he presented to City Council a sample plaque (frame) to be placed below each surfboard; he also noted that there would be a locking mechanism to keep the boards affixed to the walls; the total cost for installation of the boards is \$11,000; donors request they be refunded \$200 to \$300 for the cost of the plaques.

City Council discussion ensued regarding support for the installation of surfboards; concerns were raised regarding the proposed plaque (frame); there was a recommendation for engraved plaques rather than using paper; there was a request for the placement of a photo of Dempsey Holder over the fireplace and for staff to install a gas hookup to allow for fires in the fireplace; there was support for a unique plaque for Dempsey Holder's surfboard.

JIM KING spoke in support of the item; he expressed concern about limitations in accessing the Dempsey Holder Safety Center and recommended that the City consider another location that is more accessible in the future.

MOTION BY BRAGG, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2008-6675, APPROVING SURFBOARD DONATION AGREEMENTS BETWEEN THE CITY OF IMPERIAL BEACH AND FIVE SURFBOARD OWNERS: TO WIT, JOHN HANKS, TOM TOWNSLEY, JOHN SCOTT AND SHAWNA CHALMERS, JAY NOVAK, AND JOHN MICHAEL TAYLOR AND KENNETH PALMATIER FOR THE INSTALLATION AND DISPLAY OF EIGHT (8) HISTORICAL SURFBOARDS AT THE DEMPSEY HOLDER SAFETY CENTER. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	WINTER, MCLEAN, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCCOY

Going back to Item No. 6.7, CITY MANAGER BROWN clarified for the record that the shutters on the lifeguard towers would not be painted and would remain white.

MAYOR/COUNCIL REPORTS ON ASSIGNMENTS AND COMMITTEES

COUNCILMEMBER MCLEAN reported MTS is looking into bus on shoulder service into the technical area; spoke of the success of the Triathlon/Duathlon event and the Bike the Bay event.

COUNCILMEMBER BRAGG stated that a couple of participants expressed concern about the need for more traffic control during the Bike the Bay event.

CITY MANAGER BROWN reported construction of the new section of the Bayshore Bikeway will begin October 1; he announced the City Council Workshop scheduled for October 7 was cancelled and a joint Workshop meeting with the Design Review Board is scheduled for October 8.

COUNCILMEMBER WINTER reported on the Metro JPA meeting.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 9:38 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, CMC
City Clerk